



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
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Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
John R. Noguez
Alexander Ponder
Kenneth Sampson
Jess Talamantes
Barry Waite
Andrew J. Westall

MINUTES

June 1, 2010
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Vice Chair Wilhelm called the meeting to order at 9:16 a.m.

ADMINISTRATIVE MATTERS

APPROVAL OF MEETING MINUTES FOR MAY 4, 2010

On motion of Commissioner Leiga, seconded by Commissioner Ponder, the May 4, 2010 minutes were unanimously approved.

CHAIRPERSON'S REPORT – INTRODUCTION OF NEW MEMBER

Vice-Chair Wilhelm welcomed and introduced John Noguez who was appointed to the Commission by the California Contract Cities Association. Commissioner Noguez is the Mayor of Huntington Park and has been employed by the Assessor's Office for 25 years. Although he recently stepped down from Secretary Treasurer of the California Contract Cities Association he remains a delegate for the next few months until instructed otherwise.

COMMISSION VACANCIES FOR THE FOLLOWING DISTRICTS:

- First Supervisorial District – Commissioner Waite reported that the League of California Cities will continue their efforts to find a qualified candidate within the First District.
- Second Supervisorial District – Commissioner Ponder has not received a recommendation from Angela Reddock however he has found two prospective candidates that he will discuss with the Chair.

DISCUSSION AND APPROVAL TO AMEND THE PROCEDURAL GUIDELINES TO ADD THE POSITION OF 2ND VICE CHAIRPERSON TO ARTICLE III, OFFICERS, SECTION 1 & 3; AND ARTICLE IV, ELECTION OF OFFICERS, SECTION 1 & 5

Vice Chairperson Wilhelm reported he will step down as Vice Chair due to his current travel schedule. Based on this decision the Commission decided a 2nd Vice Chair would benefit the Commission and accommodate changes in schedule. After discussion, on motion of Commissioner Ponder, seconded by Commissioner Leiga, with Commissioner Gordon Gray voting no, and duly carried, the Commission amended the procedural guidelines to add the

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position of 2nd Vice Chairperson to Article III, Officers, Section 1 & 3 and Article IV, Election of Officers, Section 1 & 5.

ELECTION OF OFFICERS 2010 - VICE CHAIRPERSON AND 2ND VICE CHAIRPERSON

Nominations for Vice Chairperson were opened. Commissioner Wilhelm nominated Commissioner Waite for election of Vice Chairperson. There being no other nominations from the floor; nominations were closed.

On motion of Commissioner Wilhelm, seconded by Commissioner Patricia Gray, the Commission unanimously approved the election of Vice Chairperson Waite.

Nominations for 2nd Vice Chairperson were opened. Commissioner Wilhelm nominated Commissioner Patricia Gray for 2nd Vice Chairperson. There being no other nominations from the floor; nominations were closed.

On motion of Commissioner Wilhelm, seconded by Vice Chairperson Waite, the Commission unanimously approved the election of Commissioner Patricia Gray as 2nd Vice Chairperson.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

At the request of Commissioner Ponder, staff will communicate with the Los Angeles County Sheriff's Department and the Los Angeles Police Department to identify a liaison and forward Agendas for their review of items that may be of interest to them. Commissioner Ponder also shared that he is waiting for a response by Supervisor Yaroslavsky's Deputy on the Taxi Cab Report submitted to their office. After the budget issues have been resolved with the city, he will follow up on the issue to determine if they are still interested in moving forward.

Commissioner Waite was happy to report that the Green Building recommendations forwarded to all City Managers by the Commission was mentioned and shared at a planners meeting he attended where it was said to be a useful resource; he thanked everyone who worked on it. In regards to Solid Waste Management, Supervisor Yaroslavsky's Office is working on setting up a meeting with Assemblyman Adams' Office and Senator Lowenthal to discuss AB 222 in Knabe's Signal Hill office, the meeting will include eight different entities.

Vice Chairperson Wilhelm asked all members to bring forth suggestions of new tasks the Commission can work on. Commissioner Waite suggested looking at ways the City and County can coordinate their efforts to improve services.

PUBLIC COMMENTS

There was none.

ADJOURNMENT

The meeting adjourned at 9:35 a.m. the next regular meeting is scheduled for Tuesday, July 6, 2010.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley, Chairperson*
Thomas G. Wilhelm, Vice Chairperson
Mark Burman
Barbara Calhoun*
Shana Epstein*
Rodrigo Guerra, Jr.
Gordon Gray
Patricia Gray
Algird Leiga
John Noguez
Alexander Ponder
Jess Talamantes
Barry Waite

MEMBERS NOT PRESENT

Kenneth Sampson
Andrew J. Westall
Jimmy Gomez

STAFF

Twila P. Kerr, Commission Services
Lupe Duron, Commission Services

* Participated via teleconference